

City of Scottsdale  
**Green Building Advisory Committee Meeting Agenda**

Tuesday January 9, 2006 - 3:00 PM

Scottsdale One Civic Center Building/Plan Review Services  
7447 E. Indian School Road, Suite #125

**MARKED AGENDA**

- I. Call to Order/Roll Call/Recognition of Guests  
**PRESENT: Michele Cohen, Ronald Hand, Daniel Aiello, Nick Davis, Lance Donatello, Kevin Edwards, Mary Grace Maglio, DeeJaye Lockwood**
- II. Approval of Minutes  
**Postponed for lack of quorum**
- III. Public Comment
- IV. Scottsdale General Plan – Environmental Planning and Sustainability Elements
- VI. Project Updates and Work Group Discussions
  - a. Sustainability Policy/Environmental Evaluation Criteria – Beverly Westgaard
  - b. Design Day 2007 – Harrison/Cohen
  - c. Education – Jesse Henson
  - d. Directory of Major Green Building Projects – Beverly Westgaard
- V. Administrative
  - a. Volunteer Hours for 2006
  - b. Committee Appointments**CONSENSUS to recommend to EQAB: first choice Stanton, second choice Jackson; first alternate Ahani, second alternate Kellum**
- VII. Other Business
  - a. Planning Retreat for 2007
  - b. Chairperson and member comments
- VIII. Upcoming meetings
  - a. Environmental Quality Advisory Board meeting – January 17, 2007
  - b. Green Building Advisory Committee – February 13, 2007
- IX. Upcoming events
  - a. Taking Government to the People Picnic – 11:30am-1:30pm, January 20, 2007
  - b. GB Lecture on Building Science: The System Approach to Energy Efficiency – February 1, 2007
  - c. Scottsdale Design Day – Saturday, February 10, 2007 – Saguaro High School
- X. Adjournment **Approximately 5:21 p.m.**

Appointed Committee Members 2006-2007

Michele Cohen, Chair  
Ronald W. Hand, Co-Chair, E/FECT  
Daniel Basinger, Past Chairman  
Daniel Aiello, Janus II Environmental  
Joan Baron, Baron Studio  
Nick Davis, Beck Group  
Lance Donatello, Scottsdale citizen  
Kevin Edwards, Edwards Design Group

Lee Feliciano, Valley of the Sun Solar  
Christopher G. Harrison, Grayhawk Dev.  
Jesse Henson, Kyocera Solar  
Mary Grace Maglio, Archit'l Resource Team  
DeeJaye Lockwood, Windermere Sonoran Properties  
  
Frances Smith, Southwest Gas Corp.  
Beverly Westgaard, AZ Envir. Strategic Alliance

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